



**WASHINGTON STATE HEALTH INSURANCE POOL
DRAFT Board Meeting Agenda
Wednesday, September 25, 2024, 9:00 a.m. – 11:00 a.m.**

The Board meeting will be a virtual meeting only.

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Meeting ID: 828 0075 8337; Passcode: 938146

- 1. 9:00 – 9:05 Introductions / Review Agenda**
 - 90 Degree Benefits: *Lori Brown*
 - Express Scripts: *Trish Burke, Rina Patel, and Charles Yuk*
 - First Choice Health: *Maja Hansen*
 - Jamieson Services, LLC: *Bernie Jamieson*
 - Leif Associates, Inc.: *Liz Leif, FSA*
 - Perkins Coie: *Anne Redman*
 - Sikich: *Bridgette Mugge and Michael Barton*
 - Zvara Consulting: *Sydney Smith Zvara*
- 2. 9:05 – 9:10 Consent Agenda (ACTION)**

The following agenda items are routine action items or informational reports deemed by the Executive Committee not to require Board discussion at this time. Any Board member may request that an item (all or a portion of any of the following documents) be removed from the consent agenda and discussed by the full Board. Board members are asked to make such requests to the Chair and Executive Director prior to the meeting or, if that is not possible, at the Board meeting prior to the Board acting upon the consent agenda.

 - A. Minutes of May 8, 2024 and August 14, 2024
 - B. 2024 Board Schedule and Work Plan
- 3. 9:10 – 9:15 Executive Director's Report**
 - A. Final PMPM Report for 2023
 - B. Proposed Schedule of 2025 Board Meetings
- 4. 9:15 – 9:45 90 Degree Benefits Company Overview**

Lori Brown, President of 90 Degree Benefits
- 5. 9:45 – 10:00 Financial Report (ACTION)**

Bernie Jamieson
- 6. 10:00 – 10:15 2025 WSHIP Rates (ACTION)**

Liz Leif
- 7. 10:15 – 10:40 Executive Committee Report**
 - A. Transition to 90 Degree Benefits
 - B. 2024 Auditor Engagement Letters
 - C. Form 990 – *Bridgette Mugge & Michael Barton, Sikich*
- 8. 10:40 – 10:45 Governance Committee Report**
 - A. Board Retreat Timing
- 9. 10:45 – 10:50 Public Comment**
- 10. 10:50 – 11:00 Executive Session**
- 11:00 Adjourn – Next Meeting: Wednesday, November 13, 2024, 9:00 a.m. – 11:00 a.m.**